

Fort Lowell Historic Zone Advisory Board

***** REVISED AGENDA**

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold the following meeting on **Tuesday, October 20, 2009**, at **7:00 pm** in the **McClure Residence, 5440 E. Fort Lowell Road**, Tucson, Arizona.

*****Note change of meeting place to regular meeting place.**

1. Call to Order and Roll Call

2. Consent Agenda

- a. Approval of Minutes of September 29, 2009
- b. Treasurer's Report

3. Presentation of Final Master Plan for Fort Lowell Park by Jonathan Mabry, of City of Tucson and from the County Loy Neff and Simon Herbert

- a. Review and concurrence for Master Plan and Preservation Plan prior to presentation to the City of Tucson Mayor and Council and the Pima County Board of Supervisors.

4. Plans Review

- a. San Pedro Chapel reconstruction of the ramp for accessibility at the West Chapel door
- b. Concrete benches at San Pedro Chapel

5. Old Business

- a. Monitoring of current projects:
- b.. Monitoring of Historic Zone Preservation Cases
 - i. HPZ-08-12, Contributing Non-historic, 5601 E Fort Lowell Rd, Marruffo
- c. Historic Zone Standards and/or Zoning Issues
 - Contributing Historic, 5347 E Fort Lowell Rd, DeConcini - paint color/shed as residence
- d. On going monitoring in Historic District
 - i. Schoolhouse property, 5301 E. Fort Lowell Rd.
 - ii. Fort Lowell Restoration Advisory Committee (FLRAC)
Adkins parcel – Follow up..
 - iii. Commissary -- rentals, other uses

6. New Business

6. Subcommittee Reports

- a. Membership

- b. Portfolio
- c. Inventory
- d. Design Review Guidelines
- e. Archiving

7. Announcements

- a. Robert Hastings pamphlet
- b. Fort Lowell Restoration Advisory Committee (FLRAC)
- c. OFLNA

8. Call to the Audience

9. Future Agenda Items

Next meetings are scheduled for 4th Tuesdays of the month:
Nov meeting rescheduled for the 17;
Dec. 15.
January 26, 2010.

10. Adjournment